

Town Board Meeting Agenda
September 16, 2019
Meeting No. 19

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Matthew Walter, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.: None***
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentation of prefiled resolutions by Town Board Members:***
 1. Coleman/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held September 3, 2019
 2. Coleman/ _____ Approve Audited Claims
 3. Coleman / _____ Acknowledge Issuance Of Building Permits
 4. Gaczewski/ _____ Set Public Hearing Re: Public Uses Of Community Development Block Grant Funds 2020 – 2021 [**Community Development**]
 5. Walter/ _____ Rescind Resolution Adopted September 3, 2019 Re: Purchase Of Two (2) Inspire CS4 Cardio Strider To Sam's Club [**Purchasing, Services**]
 6. Walter/ _____ Approve Purchase Two (2) Inspire CS4 Cardio Strider With Swivel Seat Machines To G&G Fitness For Senior Center [**Purchasing, Services**]
 7. Dickman/ _____ Set Public Hearing Re: Proposed Local Law 2019 Dogs Revision [**Local Law: Dogs Revision**]
 8. Coleman/ _____ Authorize Diane Terranova To Execute & Deliver NYCLASS Cooperative Investment Agreement Amendment [**NYCLASS**]

9. Coleman/_____ Waive Town Portion Marriage License Fee For Active Duty Members Of The United States Armed Forces [**Marriage Licenses**]
10. Dickman/_____ Set Public Hearing Re: Special Use Permit Diesel Gustav LLC 15 Lancaster Parkway Dog Training Facility [**Special Use Permit: 15 Lancaster Parkway**]
11. Gaczewski/_____ Rescind Resolution Adopted August 5, 2019 Re: Installation Basketball Court Westwood Park To Northeast Diversifications [**Westwood Park**]
12. Gaczewski/_____ Rescind Resolution Adopted August 19, 2019 Re: Installation Fence Westwood Park To Iroquois Fence [**Westwood Park**]
13. Coleman/_____ Authorize Appropriation To Lancaster Rural Cemetery Association [**Lancaster Rural Cemetery**]
14. Coleman/_____ Authorize Supervisor To Accept Proposal For Additional Services Flynn Battaglia Architects, PC Re: Historical Society Building [**Lancaster Historical Society**]
15. Coleman/_____ Request Sign Permit Erie County Re: Truck Weight Limitation Pleasant View Drive [**Pleasant View Drive**]
16. Gaczewski/_____ Authorize Auction Of Surplus Town Parks, Recreation & Forestry Vehicle [**Surplus Property**]
17. Coleman/_____ Adopt SEQR Negative Declarations Re: Aldi's Parking Addition [**4931 Transit Road**]
18. Coleman/_____ Approve Amended Site Plan 4931 Transit Road [**4931 Transit Road**]
19. Gaczewski/_____ Authorize Agreement Lancaster Central School District Re: Use Of School Property & Facilities [**Lancaster School District**]
20. Ruffino/_____ Authorize Permit Private Improvement, Detention & Storm Basin, Sanitary Sewer & Water Line Towne Audi [**6501 Transit Road**]
21. Dickman/_____ Approve Land Use Indemnification Agreement With New Enterprise Stone & Lime Co., Inc. [**Police Department**]
22. Coleman/_____ Set Public Hearing Re: Proposed Local Law 2019 Vehicle & Traffic Revision [**Local Law: Vehicle & Traffic Revision**]
23. Dickman/_____ Authorize Agreement Upstate Tactical Diversion Task Force Agreement [**Drug & Alcohol**]
24. Walter/_____ Award Bid For Senior Center Restroom Rehabilitation To MGR Constructors, Inc. [**Purchasing, Services**]
25. Ruffino/_____ Reject Bids For Highway Department 2019 Ford F-150 XL 4X2 Regular Cab, Long Bed Pickup & 2019 Ford F-350 4X2 Crew Cab, Long Bed Pickup [**Purchasing, Motor Vehicles**]

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

- 706. Erie County Dept. of Environment& Planning to Supervisor –
Information regarding the Erie County Community Development Block
Grant Consortium public forums. Disposition =**
- 707. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding
Parking Lot Amendment, 473 Aurora Street; Proj. #1638. Disposition =**
- 708. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding
Lovejoy Church Addition – Amended Site Plan, 5423 Genesee St.; Proj. #9510.
Disposition =**
- 709. John Mikoley to Town Board –
Request for consideration to serve on the Town of Lancaster Board of
Assessment Review. Disposition =**
- 710. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Lovejoy Church Addition – Amended
Site Plan, 5423 Genesee St.; Proj. #9510. Disposition =**
- 711. Depew High School Student Senate President to Supervisor –
Request for permission for Depew High School Student Senate motorcade to
travel through the Town on Friday October 18, 2019 at 12 noon. Disposition =**
- 712. Code Enforcement Officer to Drainage & Storm Sewer Committee –
MS4 Report August 2019. Disposition =**
- 713. Lancaster Dog Control to Town Clerk –
Dog Report for August 2019. Disposition =**
- 714. Town Clerk to Various News Media –
Press Release announcing that the Implementation Committee Meeting will be
held on Monday, September 16, 2019 at 5:00PM. Disposition =**
- 715. Town Engineer to Supervisor –
Additional services request from Flynn Battaglia regarding the Historical
Building. Disposition =**
- 716. Firemen’s Association of the State of New York to Town Clerk –
Information regarding statewide outreach campaign for New Yorkers to
become volunteer firefighters. Disposition =**
- 717. Park Crew Chief to Planning Board, Supervisor and Town Board –
No issues with Amended Site Plan for Parking Lot Amendment,
473 Aurora St.; Proj. 1638. Disposition =**
- 718. Park Crew Chief to Planning Board, Supervisor and Town Board –
No issues with Amended Site Plan Love Joy Church Addition,
5423 Genesee St.; Proj. #9510. Disposition =**
- 719. Town Clerk to Code Enforcement Officer –
Transmittal of Commercial Special Use Permit Application for
15 Lancaster Parkway. Disposition =**
- 720. Courtyards at Pleasant Meadows Condominium Board of Managers to Town
Board –
Request for designation of certain intersections within this neighborhood as
stop sign intersections. Disposition =**
- 721. Town Clerk to Town Board –
Town Clerk Monthly Report for August 2019. Disposition =**

- 722. Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit for Diesel Gustav, LLC, 15
Lancaster Parkway with stipulations. Disposition =**
- 723. Erie County Legislature to Town Clerk –
School Tax Warrant for Alden Central School District #1. Disposition =**
- 724. Erie County Legislature to Town Clerk –
School Tax Warrant for Clarence Central School District. Disposition =**
- 725. Erie County Legislature to Town Clerk –
School Tax Warrant for Depew Union Free School. Disposition =**
- 726. Erie County Legislature to Town Clerk –
School Tax Warrant for Iroquois Central School District #1. Disposition =**
- 727. Erie County Legislature to Town Clerk –
School Tax Warrant for Lancaster Central School District #1. Disposition =**
- 728. Town Clerk to Various News Media –
Press Release stating that the Lancaster Town Board will be conducting fire
inspections with the Office of Emergency Management and four fire companies
on Monday, September 23, 2019, at Millgrove V.F.D., 11621 Genesee St., Alden,
NY. Disposition =**
- 729. Town Clerk to Code Enforcement Officer –
Copy of letter from Diane D’Arcy, 208 Ransom Road requesting a renewal of
her Special Use Permit for a home occupation (Dog Grooming). Disposition =**
- 730. Benderson Development to Supervisor and Town Board –
Request for Rachel’s Mediterranean Grill, Proposed Site Plan Approval –
Additional Parking to be placed on the next Town Board Meeting agenda.
Disposition =**
- 731. Park Crew Chief to Town Board –
Request for one item to be deemed as surplus and allow it to go for
public auction. Disposition =**
- 732. Iroquois Central School District –
Copy of 2006 resolution approving acceptance of partial payment in any amount
for payment of property taxes. Disposition =**
- 733. Planning Board Chairman to Planning Board, Town Board, Engineering
Consultant, Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes from September 4, 2019 Planning Board Meeting.
Disposition =**
- 734. Planning Board to Town Board –
Memo recommending approval of Site Plan Review for Dog Training Facility
15 Lancaster Pkwy., Proj. 1905; condition noted. Disposition =**
- 735. Planning Board to Town Board –
Memo recommending approval of Amended Site Plan Review for Aldi’s
Parking Lot, 4931 Transit Rd., Proj #1394. Disposition =**
- 736. Planning Board to Town Board –
Memo recommending denial of Amended Site Plan Review for 473 Aurora
Parking Lot, 4920 William Street/473 Aurora Street; Proj. #1638. Disposition =**
- 737. Executive Director Boys & Girls Club of Depew-Lancaster to Supervisor –
Request for Boys & Girls Club of Depew-Lancaster to be put in the Town of
Lancaster 2020 budget. Disposition =**
- 738. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 2020 Ford F150XL
4 X 2 Regular Cab, Long Bed Pickup. Disposition =**

- 739. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 2020 Ford F350
4 X2 Crew Cab, Long Bed Pickup. Disposition =**
- 740. Town Engineer to Town Board –
Recommend construction contract for Restroom Rehabilitation at the
Senior Center be awarded to MGR Constructors, Inc., pending concurrence
from the Town Attorney. Disposition =**
- 741. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 742. Police Chief to Supervisor and Town Board –
Request for resolution authorizing the Town Supervisor to sign a “Land Use
Indemnification Agreement” with New Enterprise Stone and Lime Company.
Disposition =**
- 743. Office Manager Erie County Board of Elections to Town Clerk –
Request for attached Early Voting information to be displayed at Town Hall
and placed on Town’s website. Disposition =**
- 744. Highway Superintendent to Supervisor –
Request to replace guard rail on Avian Way near entrance to William Street
with box beam type guard rail. Disposition =**